



**Recreation and Park Commission
Meeting Agenda
Davis Joint Unified School District
526 B Street
East Conference Room
(Entrance is from Fifth Street Parking Lot)
Thursday, October 15, 2009
7:00 p.m.**

Commission Members: Michael Bartolic, Michael Beckman, Roger Gambatese (Alternate), Robert Glassburner, Lorraine J. Hwang (Chair), Susan Sabatier (Vice-Chair), and Nicole Slaton

Staff Assigned: Elvia Garcia, Community Services Director
Donna Silva, Parks and General Services Director
Christine Helweg, Community Services Superintendent
Jim Newman, Parks and General Services Superintendent
Sandy Dietrich, Parks Supervisor

**Commissioners: If you are unable to attend the meeting, please contact the
Community Services Superintendent, Christine Helweg at 757-5626.**

1. Approval of the Agenda

2. Approval of Meeting Minutes from September 17, 2009

3. Public Communications

Members of the public may address the Commission on matters not listed on the agenda. Presentations will be at the discretion of the Chair. The Commission is unable to take any formal action on an issue that is not listed on this agenda, however, items may also be referred to City staff and/or future meeting agendas. Public comments may be limited to accommodate all speakers within the time available, or they may also be continued to later in the meeting should the time allotted for public comment expire. Citizens who wish to present their comments for matters listed on the agenda should do so at the time the item is considered by the Commission.

4. Written Communications

5. Designate a New Commission Representative to Serve as Liaison to the Finance and Budget Commission

The Commission will be designating a new representative of the commission to act as Liaison to the Finance and Budget Commission due to the recent resignation of Commissioner Leachman. Presented by Christine Helweg, Community Services Superintendent.

6. Designate Two Commission Representatives to Serve as Liaisons to the Youth Advisory Task Force

The Commission will be designating two representatives of the Commission to act as Liaisons to the Youth Advisory Task Force. Presented by Christine Helweg, Community Services Superintendent.

7. Review Proposal to Rename Northstar Park and/or Ponds to “Julie Partansky Park and Ponds” and “Julie’s Garden” Project

The Commission will consider approving a proposal regarding a request by Councilmember Lamar Heystek to rename Northstar Park and/or Ponds, and to renovate a picnic area with mosaic designs and new plants to honor former Mayor Julie Partansky. The proposed renovation area is at the entrance of the large observation deck overlooking the North Area Drainage Pond. Presented by Sandy Dietrich, Parks Supervisor and Donna Silva, Parks and General Services Director.

8. Review and Approve Proposed Amendments to the Recreation Activities Cost Recovery Policy and Proposed Recreation Program Fees for Fiscal Year 2010/11

The Commission will review and approve proposed amendments to the Recreation Activities Cost Recovery Policy and recreation program fees for fiscal year 2010/11.

9. Commissioner Announcements/Comments

This time is set aside for Commissioners to report on meetings attended or areas of interest not listed on the agenda. No formal action may be taken on these matters other than referring to City staff and/or a future meeting agenda.

10. Liaison/Staff Reports

- City Council Liaison
- Finance & Budget Commission Liaison (To be Appointed)
- Open Space & Habitat Commission Liaison (Nicole Slaton)

Adjourn

The Davis Recreation & Park Commission is an appointed advisory body to the Davis City Council, and is co-facilitated through the Community Services and Parks & General Services Departments.

Meeting facilities are accessible to persons with disabilities. If requested, this agenda and other meeting materials, modifications or accommodations, including auxiliary aids or services can be made available in alternative formats for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Direct requests 48 hours before the meeting to the Community Services office at (530) 757-5626 (voice) or 757-5666 (TDD), or via email at csweb@cityofdavis.org